

Action Minutes

**ECONOMIC DEVELOPMENT COMMISSION
MADDEN ROOM
SOUTH WINDSOR TOWN HALL**

**REGULAR MEETING
WEDNESDAY, October 25, 2023
TIME: 7:00 P.M.**

PRESENT: Chairperson Linda Jeski, Vice Chairperson Paul Burnham, David Marsh, Joe Kennedy, Sue Burnham, Bill Jodice, Daniel Kane, Scott Kelley, Jim Murray, Louise Neary, Alternative Mindy Lewis, Alternative James Mitchell

ABSENT: Scott Roberts, Michael Buganski, Victor Doroantu, Steven King Jr. Council Liasion

1. **Call Meeting to Order:** Chairperson Linda Jeski called the meeting to order at 7:00PM.

2. **Roll Call:** The above-mentioned members were introduced.

3. **Public Participation:** None

4. **Special Presentation:** None

5. **Approval of Minutes**

(a) Minutes from Regular Meeting on 09/27/2023; A **motion** was made by Commissioner Sue Burnham and **seconded** by Commissioner Louise Neary to approve the minutes with the following corrections:

Page 2: Second paragraph correction, take out the word "there"

Motion approved by majority. Commissioner Bill Jodice and Commissioner Daniel Kane abstained. **Motion passed.**

6. **Old Business:** None

7. **Committee Report(s):** None

8. **New Business:** None

9. **Economic Development Opportunities/Updates**

Chairperson Linda Jeski read the letter Scott Roberts had sent. It read that Scott Roberts had talked with the Town Manager, regards with the Business Directory. The project will be held back until after the election but was allowed to start drafting the ordinance language. Once the project has been approved by the new Town Council, then the collection and site visits can begin. Scott Roberts spoke to Michelle about new development activities. There will be a new waffle ice cream store replacing Dude's Doughnuts in Evergreen. Apple is under construction to expand their store and Whole Foods is still projected to open January 2024.

Vice Chairperson Paul Burnham gave the following updates:

1. PNZ did approve the Chipotle and Starbucks on Buckland Rd. next to People's Bank.
2. Hartford Baking Co. will be going in a new building on a corner Rye St.
3. A business owner in South Windsor is looking for spots to parties and is currently looking at the place where Little Taste of Texas was.



4. A doctor from Elements Direct is under contract by the old Collin's House by Sullivan Ave.

10. General Discussion: None

11. Executive Session: None

12. Adjournment: A **motion** was made by Commissioner Sue Burnham and **seconded** by Commissioner Jim Murray to adjourn at 7:17PM and was ***unanimously approved.*** **Motion passed.**

Next meeting is scheduled for 11/15/2023.

Respectfully submitted,

**Nicole Kowalik,
Administrative Secretary**